

6.

'ANNEXURE-B'

LIST OF CREDITORS

S.No	Name	Status of creditor	Claim Submitted	Claim Accepted
1.	Insight Collaborative Logistics Pvt Ltd.	Operational Creditor	Rs. 62,68,872/-	Rs 44,71,888/-
2.	M/s Revati Enterprises	Operational Creditor	Rs. 10,52,755/-	Rs 10,52,755/-
3.	M/s Neer	Operational Creditor	Rs. 1,06,200/-	Rs 1,06,200/-
4.	Digital Marketing Systems Pvt Ltd.	Operational Creditor	Rs. 4,04,110.18	Rs 4,04,110/-
5.	Envirozon Instruments and Equipments Pvt. Ltd.	Operational Creditor	Rs. 2,08,468/-	Not Admitted*
6.	Vrinda Automations Pvt. Ltd.	Operational Creditor	Rs. 10,11,547/-	Not Admitted*
7.	Mr Anubhav Gupta HUF	Financial Creditor	Rs. 4,60,100/-	Rejected / not filed in proper format**
8.	Mr Anubhav Gupta	Financial Creditor/Suspended Director	Rs. 44,84,522/-	Rejected/ not filed in proper format***

* Subject to further Proof/Clarification. Emails have been sent to creditors (S.No. 5 & 6) for submitting additional documents/proof/clarification in support of their claim.

** Rejected due to proof of claim not filed in 'Form-C', since the creditor is claiming itself a financial creditor.

*** Rejected due to the reason of not reflecting the loan amount of Rs. 44,84,522/-, in the provisional Balance-Sheet from 01/04/2020 to 31/01/2021. The proof of claim is also not filed in 'Form-C', since the creditor is claiming itself a financial creditor.

